

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
JUNE 20, 2018

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, June 20, 2018 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Becker.

Total Present: 26 Total Excused: 0

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Evans and seconded by Supervisor De Wane **“to amend the agenda by taking item #10g after item #2 and by taking item #10b after item #10g.”** Voice vote taken. Motion carried unanimously.

****Presentation****

Commendation to William Kocken

Chairman Moynihan gave a commendation to William Kocken on behalf of his accomplishment of breaking the Guinness World Record for “Fastest Marathon Carrying a 100 Pound Pack.”

No. 2 -- COMMENTS FROM THE PUBLIC:

- a) State name and address for the record.
- b) Comments will be limited to five minutes.
- c) The Board’s role is to listen to public comments, and not ask questions, discuss nor take action regarding public comments.

Jason Jerry, 1047 N. Taylor Street, Green Bay, WI 54303 proposed that the invocation be deleted and should not be replaced with any other options.

Devon Christianson (ADRC Director), 248 Gwynn Street, Green Bay, WI 54301 informed the Board of the “Envisioning the Future” Report.

<http://bayareacommunitycouncil.org/media/83609/ggb%202017%20envisioning%20the%20future%20-%20report%20to%20the%20community4.pdf>

Taku C Ronsmans, 1688 Beaver Dam Drive, Green Bay, WI 54304 supports changing the words "Invocation" to "Moment of Silence".

Wendy Coriell, 1173 Grignon Street, Green Bay, WI 54301 supports eliminating any options in regards to "Invocation" vs "Moment of Silence". She noted that the County is lacking on their video recordings and can afford closed captioning.

(Item #10g was taken at this time)

Human Services Committee

No. 10g -- RESOLUTION APPROVING TENTATIVE LEVY FOR SYBLE HOPP SCHOOL (CHILDREN WITH DISABILITIES EDUCATION BOARD) BUDGET FOR FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, local educational agencies are responsible for the provision of educational services and programs to children with disabilities who reside within their school districts, per the Wisconsin Administrative Code Public Instruction Chapter 11, the Wisconsin State Statutes Chapter 115 and per the Federal Individuals with Disabilities Education Act; and

WHEREAS, Brown County established the Children with Disabilities Education Board ("CDEB") per the Wisconsin State Statutes Chapter 115, Section 817, a special education program to serve as a placement option for participating Brown County school districts' students with disabilities. The Children with Disabilities Board operates Syble Hopp School and programs in the participating districts; and

WHEREAS, the current budget year for the CDEB expires on June 30, 2018; and

WHEREAS, the CDEB's budgetary cycle does not align with the County's calendar year budget cycle; and

WHEREAS, the CDEB receives a levy appropriation annually, and is exempt from levy limits; and

WHEREAS, the Human Services Committee has reviewed and approved the 2018-2019 CDEB budget which begins on July 1, 2018, and recommends its approval and adoption.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that it hereby approves of and adopts the Children with Disabilities Education Board, including Syble Hopp School and district programs, proposed budget for fiscal year July 1, 2018 to June 30, 2019, attached to and incorporated into this Resolution by attachment and reference, and that it hereby authorizes and directs that levy be set aside for said budget in the amount \$3,008,487 (an increase of \$58,805 from the previous budget year), as set forth in the attached Children with Disabilities Education Board Budget, to be effective on July 1, 2018; and

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that the requested levy amount will be approved of and included within the proposed 2019 Annual County Budget during the annual budget approval process.

Fiscal Note: This resolution does not require an appropriation from the General Fund. This tentatively sets the levy for the Children with Disabilities Board's 2019 budget, which will need final approval by the County Board during the 2019 budget process.

Respectfully submitted,
HUMAN SERVICES COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/25/2018

Authored by: Department of Administration

Approved by: Corporation Counsel

A motion was made by Supervisor Hoyer and seconded by Supervisor Evans **“to adopt.”** Roll call vote taken.

Roll Call:

Aye: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Becker.

Total Ayes: 26

Motion carried unanimously.

ATTACHMENTS TO RESOLUTION #10G
ON THE FOLLOWING PAGES

DEPARTMENT OF ADMINISTRATION

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

PHONE (920) 448-4037 FAX (920) 448-4036 WEB: www.co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 5/22/18
REQUEST TO: Human Services
MEETING DATE: 5/30/18
REQUEST FROM: Syble Hopp School/Children with Disabilities Education Board

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION APPROVING TENTATIVE LEVY FOR SYBLE HOPP SCHOOL (CHILDREN WITH DISABILITIES EDUCATION BOARD) BUDGET FOR FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019

ISSUE/BACKGROUND INFORMATION:

Each year, Human Services Committee is presented with Syble Hopp/Children with Disabilities Education Board's proposed budget in May. As all financial proposals should be submitted in Resolution format, this resolution details the levy amount requested by Syble Hopp/Children with Disabilities Education Board, which will be included in the 2019 Brown County Budget and subject to approval by the County Board of Supervisors during the budget process.

ACTION REQUESTED:

To Approve

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$3,008,487
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☐ Yes ☒ No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded? Proposed 2019 Budget

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

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SYBLE HOPP 2018-19 BUDGET

Account Description	Fiscal Year Ending 6/30/17 Actual Amount	Fiscal Year Ending 6/30/18 6-Month	Fiscal Year Ending 6/30/18 Estimated Amount	Fiscal Year Ending 6/30/18 Adopted	Fiscal Year Ending 6/30/19 Proposed Budget
Fund: 230 - Syble Hopp School					
Revenues					
Property Taxes	2,802,612	1,474,841	2,949,682	2,949,682	3,008,487
Special Education Aid	1,213,940	415,135	1,378,398	1,340,000	1,417,000
State Food Service Aid	783	-	826	1,000	1,000
General State Aid	1,483,309	-	1,480,000	1,500,000	1,500,000
High Cost Kids	23,635	-	5,500	8,000	6,000
Federal Food Service Aid	25,684	9,224	26,100	29,858	27,380
Value of Commodities	6,957	-	6,200	5,600	6,000
Pupil Lunch Fees	28,188	14,693	31,687	35,000	33,000
Adult Lunch Fees	940	250	572	1,200	1,200
Student Fees	2,458	2,398	2,450	2,500	2,500
Student Fees - SOAR	28,685	20,555	30,833	27,500	31,250
Tuition (Non-Open Enrollment)	279,493	275,611	275,611	275,000	280,900
Medicaid	341,758	47,581	255,000	255,000	270,000
CESA - Transit of Aids	152,050	4,952	33,012	35,560	5,700
District Payments	61,416	-	173,000	175,000	181,000
Districts - EC Dollars	35,399	-	35,060	35,060	35,060
CESA - Reimbursement of Subs	-	-	3,800	-	3,500
Other Rent for Duplex	9,000	4,500	9,000	9,000	9,000
Interest on Investments	28,148	21,235	34,000	23,000	32,000
Miscellaneous	55,378	174	900	28,900	21,000
REVENUES TOTAL	6,579,833	2,291,149	6,731,631	6,736,860	6,871,977
Expenditures					
Salary: Teachers & Subs	1,857,849	629,739	1,870,638	1,861,441	1,868,954
Salary: Therapists	699,024	278,235	809,746	811,996	785,754
Salary: Administration	362,571	139,187	385,463	383,310	405,806
Salary: Aides	710,588	280,303	756,364	778,879	793,842
Salary: Clerical	43,076	64,205	40,989	45,793	39,852
Salary: Custodial and Kitchen	42,894	30,433	63,411	59,778	82,514
Casual Payout	-	-	21,700	23,860	23,984
Ret.-Employers Share	231,448	89,125	248,217	254,270	252,903
FICA - Employers Share	271,438	104,195	284,772	303,324	296,259
Worker's Compensation	15,743	11,356	23,525	24,338	24,615
Unemployment Compensation	7,656	2,658	5,848	9,913	10,014
Life Insurance	4,538	1,693	7,384	3,893	3,880
Health Insurance	704,147	243,052	801,679	864,875	875,029
VEBA Payout and Retiree Insurance	76,961	4,639	5,000	35,000	35,000
Dental Insurance	71,332	24,743	74,452	77,421	78,813
LTD Insurance	15,721	10,338	21,343	21,862	22,312
STD Insurance	27,802	16,918	34,493	35,136	35,820
Board of Education	60	135	-	480	840
Bus Aide License/Other Emp Benf	-	-	135	300	300
Purchased Personal Service	75,063	31,019	66,400	61,620	64,960
Audit	5,800	3,250	5,900	5,900	6,000
Assemblies	-	-	-	350	-
Inservice	5,889	-	10,107	11,223	8,430
Attorney Fees	1,590	-	2,000	5,000	2,000
Student Transition	2,606	-	3,000	3,500	3,000
Swimming Program	650	-	700	700	700
Copier Agreement	3,185	3,115	5,339	4,400	6,200
Operational Services	24,903	29,637	36,050	27,551	47,555

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SYBLE HOPP 2018-19 BUDGET

Account Description	Fiscal Year Ending 6/30/17 Actual Amount	Fiscal Year Ending 6/30/18 6-Month	Fiscal Year Ending 6/30/18 Estimated Amount	Fiscal Year Ending 6/30/18 Adopted	Fiscal Year Ending 6/30/19 Proposed Budget
Maintenance Services	20,323	5,062	14,984	10,750	15,550
Postage	1,351	829	2,440	2,500	1,900
Printing	2,764	2,246	4,099	3,300	3,300
Telephone	3,115	1,519	3,038	3,100	2,800
Property Assessment	2,981	3,420	3,420	3,000	3,500
Payment to State	3,712	1,135	2,100	2,000	2,200
General Supplies	23,979	29,133	41,040	31,290	39,700
Workbooks	828	62	1,250	1,425	1,050
Computer Software Supplies	5,318	-	2,600	3,700	100
Food	7,907	550	8,000	7,720	8,120
Medical Supplies	54	-	450	600	500
Paper	1,735	505	2,200	2,300	2,100
Periodicals	140	51	51	75	75
Programmed Computer Software	7,800	11,300	19,450	21,000	13,195
Other Non-Capital Equipment	1,270	3,577	7,400	12,475	37,922
Pupil Travel	582,840	259,970	632,205	632,625	738,911
Gas for Heat	15,050	5,238	18,519	23,000	20,000
Electricity (Non Heat)	58,677	29,957	59,096	59,000	61,000
Water	5,716	2,804	4,808	6,400	6,200
Sewerage	5,697	2,915	4,997	5,800	6,400
CESA & Districts	182,132	29,576	30,587	41,270	31,869
Duplex for Independent Living	2,605	1,342	3,420	3,190	3,224
Transit of State Aids	63,609	17,794	59,312	70,500	66,000
Dues and Fees	1,731	2,485	3,273	2,900	4,535
Equip. Purchase/Addition	53,303	17,649	26,149	55,000	27,025
Employee Travel	5,733	1,984	4,831	3,575	5,865
Travel-Special Olympics	-	-	-	200	200
Vehicle Registration/Transit Tokens	2,957	1,981	3,761	4,300	3,800
Fuel-School Owned Vehicles	2,820	1,356	3,233	5,500	3,500
Travel-Board of Ed.	-	-	-	375	375
BC Indirect Costs	43,145	22,276	44,556	44,238	38,464
BC Technology Chargeback	19,517	4,582	24,786	23,000	36,648
BC Insurance Chargeback	25,384	13,556	30,451	33,789	35,104
EXPENSES TOTAL	6,416,927	2,472,829	6,651,161	6,836,010	6,996,468
REVENUE GRAND TOTALS:	6,579,833	2,291,149	6,731,631	6,736,860	6,871,977
EXPENSE GRAND TOTALS:	6,416,927	2,472,829	6,651,161	6,836,010	6,996,468
NET GRAND TOTALS:	162,906	(181,680)	80,470	(99,150)	(124,491)

Salary Summary
Syble Hopp School

Position	FTE	Base	Cost
Teachers, Therapists, Aides and Subs	85.55	3,384,384	3,384,384
Administrative and Office Staff	4.15	310,353	310,353
Administrator	1.00	126,389	126,389
Maintenance and Cook	2.70	80,897	80,897
	<u>93.40</u>	<u>3,902,023</u>	<u>3,902,023</u>
		Salary Adjustment	74,699
		Casual Payout	23,984
		Regular Earnings	4,000,706
		Fringe Benefits	1,634,645
		2019 Total Compensation	<u>5,635,351</u>

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(Item #10b was taken at this time.)

Special Joint Administration Committee and Executive Committee

**No. 10b -- RESOLUTION SUPPORTING THE REDEVELOPMENT OF THE FOX RIVER
PAPERMAKING CORRIDOR.**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Papermaking Industry has been woven into the history of Northeastern Wisconsin and Brown County ("County") for over a century, and the Fox River Papermaking Corridor ("FRP Corridor") in Downtown Green Bay has been a cornerstone of the County's development, providing economic stability to the County through recessions; and

WHEREAS, the Papermaking Industry has long been a strong source of family supporting jobs and has contributed to secondary business development; and

WHEREAS, there have been no new papermaking mills built in Wisconsin in over 30 years; and

WHEREAS, the County desires to invest in the redevelopment of the FRP Corridor in order to retain and create jobs in the County, enhance the County's tax base, promote the orderly development of the FRP Corridor, and provide environmental benefits to the County; and

WHEREAS, the FRP Corridor is located within a federally-recognized Historically Underutilized Business Zone ("HUBZone"); and

WHEREAS, locally owned and operated Green Bay Packaging, Inc. ("Company") is an 85-year-old company that employs over 1,100 people in Brown County; and

WHEREAS, the County's redevelopment of the FRP Corridor, and the Company's proposal to invest over \$500 million in a new state-of-the-art paper recycling mill in the County, both demonstrate the commitment of the County and the Company to developing the FRP Corridor and to retaining the Company in the community; and

WHEREAS, the FRP Corridor redevelopment, and the Company's \$500 million investment in a new mill, are needed to secure the future of the Company in Brown County while making it one of the most efficient and sustainable mills in America; and

WHEREAS, the new mill design builds on the Company's long-standing corporate commitment to environmental stewardship by building a clean, environmentally-friendly reclaimed water system which benefits the Fox River in that it will not discharge any water into the Fox River or contribute any pollutants into the Fox River or other local waterways; and

WHEREAS, the new mill will be powered by natural gas and eliminate the outdated coal boilers that produce sulfuric acid, which will help our region avoid being placed in a non-attainment area; and

WHEREAS, the efficiencies realized by the new facility will result in sulfur dioxide and particulate matter emissions being reduced by over 90%, and will result in greenhouse gas emissions being reduced by 50% per ton of paper produced, while at the same time doubling the capacity of the current mill; and

WHEREAS, the Company's new mill will create nearly 1,000 construction jobs during this project, will create approximately 200 new family supporting jobs in the state in the future and will lead to an increased demand for transporting the Company's products and raw materials; and

WHEREAS, the State of Wisconsin is providing financial incentives for the FRP Corridor redevelopment to go along with the City of Green Bay's utilization of Tax Increment Financing (TIF) and other non-TIF financing, but said resources do not fully support the costs of the infrastructure needed to redevelop the FRP Corridor, requiring County assistance.

NOW THEREFORE BE IT RESOLVED, by the Brown County Board of Supervisors that the County will redevelop the FRP Corridor as stated below in this Resolution in order to retain and create jobs in the County, enhance the County's tax base, promote the orderly development of the FRP Corridor, and provide environmental benefit to the County; and

BE IT FURTHER RESOLVED, that the County will purchase land and will create a Regional Storm Water Retention pond on Parcel No. 20-689-B, and will construct a feeder line to said pond in the form of an above ground ditch adjacent to N. Quincy Street in the area south of Interstate 43, and in the form of buried pipeline in the area north of Interstate 43; and

BE IT FURTHER RESOLVED, that the County will further utilize clean soil from approved construction sites within the FRP Corridor for the improvement of sites suitable for construction and establishment of single family residential lots on County owned Parcel Nos. 21-257 and 21-258, and/or for use in other County projects; and

BE IT FURTHER RESOLVED, that the County will assist in obtaining suitable land to create a regional Fox River crossing point and substation to facilitate the future expansion of utilities within the FRP Corridor, and to accommodate the feeder line construction for the retention pond; and

BE IT FURTHER RESOLVED, that the County will extend 10 Gigabit Fiber Optic network and service into the FRP Corridor, and to other FRP Corridor related Papermaking facilities such as subsidiaries of FRP Corridor Papermaking facilities throughout Brown County as an economic development tool; and

BE IT FURTHER RESOLVED, that the County will invest in the creation of the first "Reclaimed Water System" in the region for the reuse of treated water in the FRP Corridor through Green Bay Metropolitan Sewerage District; and

BE IT FURTHER RESOLVED, that the Brown County Board authorizes and directs Brown County Administration to take any and all steps necessary to implement this resolution.

Fiscal Note: This resolution requires an appropriation from the General Fund of \$300,000 for land acquisition; redirects highway infrastructure projects of \$1,250,000 in 2018 and 2019 for soil management and creation of a storm water retention pond; allocates \$800,000 in 2019 and 2020, and \$700,000 in 2021, for Green Bay Metropolitan Sewerage District land purchase and

reclaimed waterline construction; and has fiber infrastructure costs of \$227,394. This estimate does not account for future revenue to the County from anticipated land sales of developable lots.

Respectfully submitted,

ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/25/2018

Authored by Administration
Approved by Corporation Counsel

A motion was made by Supervisor Buckley and seconded by Supervisor Lund **“to adopt.”**
Voice vote taken. Motion carried unanimously with Supervisor Linssen abstaining. A roll call vote was taken.

Roll Call:

Aye: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Becker.

Abstain: Linssen

Total Ayes: 25 Total Abstain: 1

Motion passed.

ATTACHMENT TO RESOLUTION #10B
ON THE FOLLOWING PAGE

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

David P. Hemery
Corporation Counsel

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 06-12-2018
REQUEST TO: *Special* Joint Admin-Exec Committee; and County Board
MEETING DATE: 06-14-2018 (*Special* Joint Meeting); and 06-20-2018, respectively
REQUEST FROM: David P. Hemery
Corporation Counsel
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION SUPPORTING THE REDEVELOPMENT OF THE FOX RIVER PAPERMAKING CORRIDOR

ISSUE/BACKGROUND INFORMATION:

This resolution is in regard to the County investing in the redevelopment of the Fox River Papermaking Corridor in order to retain and create jobs in the County, enhance the County's tax base, promote the orderly development of the FRP Corridor, and to provide environmental benefits to the County.

ACTION REQUESTED:

Approval of Resolution

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? *\$ Fiscal Note: This resolution requires an appropriation from the General Fund of \$300,000 for land acquisition; redirects highway infrastructure projects of \$1,250,000 in 2018 and 2019 for soil management and creation of a storm water retention pond; allocates \$800,000 in 2019 and 2020, and \$700,000 in 2021, for Green Bay Metropolitan Sewerage District land purchase and reclaimed waterline construction; and has fiber infrastructure costs of \$227,394. This estimate does not account for future revenue to the County from anticipated land sales of developable lots.*
 - b. If part of a bigger project, what is the total amount of the project? *\$see above*
 - c. Is it currently budgeted? ☐ Yes ☐ No
 1. If yes, in which account? *See above*
 2. If no, how will the impact be funded? *See above*

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

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No. 3 -- ADOPTION OF MINUTES OF MAY 16, 2018.

A motion was made by Supervisor Kaster and seconded by Supervisor Nicholson **“to adopt minutes.”** Voice vote taken. Motion carried unanimously.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Dantine thanked Judy Knudsen and the Van De Hei family for their help with the “Breakfast on the Farm” event.

Supervisor Brusky updated the Board that the Wisconsin Supreme Court decision on the pay rate for Court Appointed Public Defenders increased from 70 dollars per hour to 100 dollars per hour. She noted that Clerk of Courts John Vander Leest stated that Brown County will have an increase by approximately \$150,000-\$200,000 that is non-funded. She also noted that State Public Defenders did not receive an increased pay rate from 40 dollars per hour.

Supervisor Lefebvre announced that Monday, June 25th is “Green Bay Kids Day” as well as her birthday.

Supervisor Erickson announced that Saturday, June 30th is the “Great Rat Trap Giveaway”. He noted that the event will be held at the Neville Public Museum from 9:30am to 12:00pm.

Supervisor Sieber encouraged his fellow Board members to check out the Neville Museum’s display “Our Brown County”.

Supervisor Hoyer acknowledged the Navarino Neighborhood’s “Reading in the Park” event which takes place every week. The host of the event reads a story to children and then gives the children a copy of the book. He noted that he had the opportunity to read to children and read “If You Want to See a Whale.”

No. 5 -- PRESENTATION OF COMMUNICATIONS FOR CONSIDERATION

LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR KNEISZEL: REQUEST THE BROWN COUNTY DEPARTMENT OF TECHNOLOGY SERVICES GIVE A PRESENTATION ON THE COSTS AND PRACTICAL USE OF IQM2 TOTAL MEDIA MANAGEMENT ON SIMILAR VIDEO MEETING ARCHIVE SOFTWARE.

Referred to Administration Committee.

No. 5b -- FROM SUPERVISORS TRAN AND HOYER: WE MAKE THE FOLLOWING REQUEST FOR CORPORATION COUNSEL TO DRAFT A COUNTY-WIDE ADVISORY REFERENDUM REGARDING THE LEGISLATION OF THE PRODUCTION DISTRIBUTION AND SALE OF MARIJUANA, AND ALLOWING TAX REVENUES TO MITIGATE THE COUNTY COSTS OF STATE UNFUNDED

MANDATES. IT IS OUR INTENTION TO HAVE THE COUNTY BOARD PLACE THIS REFERENDA (TO BE VOTED UPON BY THE CITIZENS OF BROWN COUNTY) ON THE NOVEMBER 6TH GENERAL ELECTION.

Referred to Executive Committee.

No. 5c -- FROM SUPERVISOR GRUSZYNSKI: THAT THE BROWN COUNTY BOARD MAKE A RECOMMENDATION TO THE COUNTY TREASURER TO INCLUDE THE AMOUNT OF TAX PAYER MONEY BEING SPENT ON PRIVATE VOUCHERS TO INCREASE TRANSPARENCY ON EDUCATION AND SPENDING IN THE COUNTY.

Referred to Administration Committee.

No. 5d -- FROM SUPERVISOR LEFEBVRE: TO CONSIDER A PAY RAISE FOR SEASONAL TRAIL RANGERS.

Referred to Education and Recreation Committee.

No. 5e -- FROM SUPERVISOR DANTINNE: TO HAVE THE COUNTY LOOK AT WHERE WE SPEND OUR MONEY FOR SENIOR PROGRAMS AT ADRC CENTER.

Referred to Human Services Committee.

No. 6 -- APPOINTMENTS BY COUNTY BOARD CHAIR AND COUNTY EXECUTIVE.

No. 6a -- Confirmation of Marty Piette as Director of Green Bay Austin Straubel International Airport.

A motion was made by Supervisor Erickson and seconded by Supervisor Borchardt “to approve the above confirmation.” Motion carried unanimously with no abstentions.

No. 6b -- Appointment of Megan Borchardt to Aging & Disability Resource Center Board of Directors.

A motion was made by Supervisor Sieber and seconded by Supervisor De Wane “to approve the above appointment.” Motion carried unanimously with no abstentions.

No. 6c -- Appointment of Kristen Lukens, Reappointment of Jeff Mitchell and Appointment of Alex Tran as County Liasion to the Children and Disabilities Education Board.

A motion was made by Supervisor Ballard and seconded by Supervisor Schadewald “to approve the above appointments.” Motion carried unanimously with no abstentions.

No. 6d -- Appointment of Alex Tran to Human Services Board.

A motion was made by Supervisor Hoyer and seconded by Supervisor Lefebvre “to approve the above appointment.” Motion carried with Supervisors Buckley and Landwehr voting nay.

No. 6e -- Appointment of Kathy Lefebvre to Nicolet Federated Library Board.

A motion was made by Supervisor Lund and seconded by Supervisor Gruszynski **“to approve the above appointment.”** Motion carried unanimously with no abstentions.

No. 6f -- Appointment of Aaron Linssen to Planning Commission.

A motion was made by Supervisor Kneiszel and seconded by Supervisor Deslauriers **“to approve the above appointment.”** Motion carried unanimously with no abstentions.

No. 6g -- Reappointment of Margaret Jensen, Reappointment of Robert Cowles and Reappointment of Chuck Lamine to the Professional Football Stadium District Board.

A motion was made by Supervisor Dantine and seconded by Supervisor Buckley **“to approve the above appointments.”** Motion carried unanimously with no abstentions.

No. 7a -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan congratulated Supervisor Brusky on being appointed to the Wisconsin Counties Association’s Judicial and Public Safety Steering Committee.

Chairman Moynihan stated that the Brown County Tax Payer’s Association lawsuit against Brown County has totaled \$132,928.91 in expenses to date which is an increase from last month.

Chairman Moynihan requested that his fellow Board members please be respectful of everyone’s opinions at tonight’s meeting regarding the Invocation issue.

No. 7b -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach directed Board members to review the invitation they received to “Sunset on the Farm”. The event is taking place at Brickstead Dairy Thursday, August 9, 2018 from 3:00pm to 8:00pm.

County Executive Streckenbach invited Board members to attend the “Our Brown County” exhibit at the Neville Public Museum.

County Executive Streckenbach commended 911 and other Brown County Sheriff staff for their innovative ideas regarding sensory database. The staff is working with Brown County residents to learn more about residents who have sensory conditions. He encouraged Board members to go on WBAY.com and search “sensory database”.

County Executive Streckenbach congratulated the “Breakfast on the Farm” event for another successful year. He stated that farms provide 17,000 jobs and about \$4.6 billion dollars to our local economy.

County Executive Streckenbach announced that he is confident in the breaking ground of the Stem Innovation Center as they are moving forward with their fundraising on the capital side. The Center needed to raise 5 million dollars from the state, county, and privately and should begin the construction of the center this year.

County Executive Streckenbach informed Board Members of the Wisconsin County Clerks Association event being held next week is hosted by County Clerk Sandra Juno and reminded his fellow Board members to be a good host. Paul Zeller hosted the Wisconsin County Treasurers Conference in Brown County earlier this month.

No. 8 -- OTHER REPORTS. NONE.

No. 9 -- Standing Committee Reports

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF JUNE 6, 2018.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **ADMINISTRATION COMMITTEE** met in regular session on June 6, 2018 and recommends the following:

1. Review minutes of:
 - a. Housing Authority (April 23, 2018). Receive and place on file.
2. Communication from Supervisor Linssen re: To require all standing committees to record meetings on video for County records. To direct staff to draft a resolution to have County Board staff maintain the audio recording for 12 months.
3. Communication from Supervisor Schadewald re: I make the following request that the Administration Committee reconstitute the Master Facilities Sub-Committee. Receive and place on file.
4. Budget Adjustment Request (18-72): Reallocation between two or more departments, regardless of amount. To approve.
5. County Clerk - Budget Status Financial Report for April 2018 – Unaudited. Receive and place on file.
6. Child Support - Budget Status Financial Report for April 2018 – Unaudited. Receive and place on file.
7. Child Support - Departmental Openings Summary. Receive and place on file.
8. Child Support - Director Summary. Receive and place on file.
9. Technology Services - Budget Status Financial Report for April 2018. Receive and place on file.
10. Technology Services Monthly Report.
 - i. To direct TS Director to bring forth the proposal to update the website.
 - ii. To direct TS Director to bring back the proposal for closed captioning for full County Board with the option of also doing committee meetings as he finishes them.
 - iii. To start research on the 5G, report back and then they will look at fiber optic.
 - iv. Receive and place on file.
11. HR - Budget Status Financial Report for April 2018. Receive and place on file.
12. Human Resource's Report.
 - a. Turnover Report for April 2018.
 - b. Dept. Vacancies Report as of May 23, 2018.
 - c. Health & Dental Reports from M3 (April 2018).
 - d. Turnover report with BLS Statistics.
 - i. To suspend the rules to take Items 12a-d.

- ii. To approve Items 12a-d.
- 13. HR - Director's Report. Receive and place on file.
- 14. Corp Counsel - Budget Status Financial Report for April 2018 - Unaudited. Receive and place on file.
- 15. Corp Counsel - Oral Corporation Counsel Report. Receive and place on file.
- 16. Dept. of Admin - Budget Status Financial Report for April 2018 – Unaudited. Receive and place on file.
- 17. Dept. of Admin - Budget Adjustment Log. Receive and place on file.
- 18. Dept. of Admin - Director's Report. Receive and place on file.
- 19. Treasurer - Review of Budget Performance Report for January – April 2018. Receive and place on file.
- 20. Treasurer - Discussion and possible action re: request from previous owners, Thomas and Pamela Hoffmann, to grant "Preference to Former Owner" per Brown County Code Section 3.06(5)(c) regarding the sale of Parcel Number VA-574-12, taken through the In Rem process, with physical address of 1119 Cormier Road, Green Bay, WI 54304. To approve to sell preference to seller.
- 21. Treasurer - CLOSED SESSION:
 - a. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e. deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, deliberating options regarding the sale of tax deed parcels, in particular regarding the potential sale of Brown County owned Parcel 7-240 at 1001-1005 Day St. in the City of Green Bay.
 - b. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Brown County Board of Supervisors Administrative Committee shall convene into closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, as competitive or bargaining reasons require a closed session here for deliberating options regarding the sale of tax deed parcels, in particular regarding the potential sale of Brown County owned Parcel 7-240 at 1001-1005 Day St. in the City of Green Bay. Enter into closed session.
 - c. Reconvene into Open Session: The Brown County Board of Supervisors Administrative Committee shall reconvene into open session for possible voting and/or other action regarding the sale of tax deed parcels, in particular regarding the potential sale of Brown County owned Parcel 7-240 at 1001-1005 Day St. in the City of Green Bay.
 - i. Return to regular order of business.
 - ii. To sell parcels to City under Statute 75.35(f).
- 22. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Sieber and seconded by Supervisor De Wane **"to adopt."** Motion carried unanimously with no abstentions.

No. 9ai -- REPORT OF SPECIAL JOINT ADMINISTRATION COMMITTEE AND EXECUTIVE COMMITTEE OF JUNE 14, 2018

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

1. Discussion and possible action regarding the Resolution Supporting the Redevelopment of the Fox River Papermaking Corridor. Exec Cmte Motion: To approve the resolution;
Admin Cmte Motion: To approve the resolution. See Resolutions & Ordinances.

A motion was made by Supervisor Sieber and seconded by Supervisor De Wane **“to adopt.”**
Motion carried unanimously with no abstentions.

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF MAY 31, 2018

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **Education and Recreation Committee** met in regular session on May 31, 2018 and recommends the following:

1. Review Minutes of:
 - a. Neville Public Museum Governing Board (May 14, 2018). Receive and place on file.
2. Communication from Supervisor Nicholson re: Explore alternative use for the Arena Complex that will generate the best tax base for the County. Receive and place on file.
3. NEW Zoo - Budget Status Financial Report for April 2018 – Unaudited. Receive and place on file.
4. NEW Zoo Director's Report and Zoo Monthly Activity Reports. Receive and place on file.
5. NEW Zoo - Request for Approval – Request from N.E.W. Zoological Society, Inc. for the contract fee and admission fee to be waived for the Feast with the Beasts event on Monday, August 6, 2018. To approve.
6. Parks Dept. - Budget Status Financial Report for April 2018 – Unaudited. Receive and place on file.
7. Parks Dept. - April 2018 Field Staff Reports. Receive and place on file.
8. Parks Dept. - Discussion and Requested Approval for Dogs in Park Policy and Possible Expanding Dogs in Parks Policy. To approve dogs at all parks with specific stipulations and limitations at certain parks.
9. Parks Dept. - Discussion re: Fairgrounds Strategic and Master Plan. *No action taken.*
10. Parks Dept. - Discussion and Possible Action re: Use of up to \$15,000 in 2018 Budgeted Outlay for Fairgrounds Building Maintenance to extend lifespan for 5 years with a match from the Fair Association.
 - i. To delete “for five years” when this Item is brought back.
 - ii. To send back to staff to work with Purchasing and bring back at a special Ed & Rec meeting
prior to the next County Board meeting.
11. Parks Dept. - Assistant Director's Report. Receive and place on file.
12. Golf Course - Budget Status Financial Report for March 2018 – Unaudited. Receive and place on file.
13. Golf Course - Budget Status Financial Report for April 2018 – Unaudited. Receive and place on file.
14. Golf Course - Superintendent's Report. Receive and place on file.
15. Museum - Budget Status Financial Report for March 2018 - Unaudited. Receive and place on file.

16. Museum - Budget Status Financial Report for April 2018 - Unaudited. Receive and place on file.
17. Museum - 5-31-18 Director's Report. Receive and place on file.
18. Museum - Fox Cities Magazine May 2018 "Brown County Bicentennial" (for information only). *No action taken.*
19. Museum - Gallery Renovation Schedule (for information only). *No action taken.*
20. Library Report/Director's Report. Receive and place on file.
21. Audit of bills. To pay the bills.

A motion was made by Supervisor Ballard and seconded by Supervisor Lefebvre **"to adopt."** Voice vote taken. Motion carried unanimously with no abstentions.

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF JUNE 11, 2018.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EXECUTIVE COMMITTEE** met in regular session on June 11, 2018 and recommends the following:

1. Review Minutes of: None.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay.
3. Communication from Supervisor Linssen re: To require all standing committees to meet between 5:00 PM and 7:30 PM on Monday through Thursday. To refer to Corporation Counsel to draft a resolution requiring all regular standing committee meetings to begin no earlier than 5:00 pm or later than 7:30 pm Monday through Thursday beginning with the next term of the County Board and bring back next month.
4. Communication from Supervisor Linssen re: To review downtown parking for County employees, such as purchasing property or providing vouchers when employee offices are located in certain areas. To hold until the next regularly scheduled Executive Committee meeting.
5. Communication from Supervisor Linssen re: To amend Chapter 2.13 (3)(2) by striking the word "Invocation" and replacing it with "Moment of Reflection." To receive and place on file.
6. Communication from Supervisor Patrick Moynihan, Jr. re: For your consideration and ultimately the full County Board, I would like Corporation Counsel to present a more defined policy in regard to county board compensation regarding mileage reimbursement for attending Brown County meetings. Chapter 3 speaks of county business related travel, but does not define county related meetings as does various segments of State Stats. Sec. 59. To refer to Corporation Counsel to create a resolution to bring back to the next regular scheduled meeting.
7. An Ordinance to Create Subsection 3.01(5) (Responsible Bidder Criteria) of Chapter 3 of the Brown County Code of Ordinances. See 7a.
 - a) *Alternate Version* An Ordinance to Create Subsection 3.01(5) (Responsible Bidder Criteria) of Chapter 3 of the Brown County Code of Ordinances. To approve alternate version as presented. See *Resolutions & Ordinances.*
8. An Ordinance to Amend Section 4.66 (Vacation) by adding Subsection 4.66(6) to Chapter 4 of the Brown County Code of Ordinances.
 - i. To add "not to exceed 200 hours" following the word above in (6).
 - ii. To approve as amended. See *Resolutions & Ordinances.*

9. Resolution regarding Reclassification of a Social Worker/Case Manager position and deletion of a .4 FTE Clinical Social Worker position in the Health and Human Services – Community Treatment Center Table of Organization. To approve. See Resolutions & Ordinances.
10. Resolution re: Reclassification of a Medical Transcriptionist position in the Health and Human Services – Community Treatment Center Table of Organization. To approve. See Resolutions & Ordinances.
11. Internal Auditor - Board of Supervisors Budget Status Reports (Unaudited) – April 2018. Receive and place on file.
12. Internal Auditor - Status Update: May 1 – May 31, 2018. Receive and place on file.
13. Corporation Counsel - Discussion and Action regarding the Expo Center Project MOU between the Village of Ashwaubenon and the County of Brown (an Up or Down Vote without modification is requested here if the County Board is willing, but it is not required - the Village of Ashwaubenon needs to pass an MOU *identical* to what Brown County passes, and the Village currently has the *exact same* MOU going through their Committee(s) and Village Board). To approve MOU as presented.
14. Corporation Counsel's Report. Receive and place on file.
15. Human Resources Director's Report. Receive and place on file.
16. Dept. of Admin - Director of Administration's Report. *No report; no action taken.*
17. County Executive's Report. *No report; no action taken.*

A motion was made by Vice Chair Lund and seconded by Supervisor Evans **“to adopt.”** Supervisor Linssen requested that item #5 be pulled separately from the report. Voice vote taken on the remainder of the report. Motion carried unanimously with no abstentions.

Item #5 Communication from Supervisor Linssen re: To amend Chapter 2.13 (3)(2) by striking the word “Invocation” and replacing it with “Moment of Reflection.” To receive and place on file.

A motion was made by Supervisor Linssen, seconded by Supervisor Becker: **“To direct staff to draft amendment to Chapter 2.13(3)(2) by striking the word “Invocation” and replacing it with “Moment of Reflection.”**

Roll call vote taken on Supervisor Linssen's motion.

Roll Call:

Aye: Sieber, Hoyer, Lefebvre, Borchardt, Ballard, Linssen, Kneiszel, Deslauriers, Tran, Schadewald, Becker.

Nay: De Wane, Nicholson, Gruszynski, Erickson, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Kaster, Van Dyck, Moynihan, Suennen, Lund.

Total Ayes: 11 Total Nays: 15

Motion failed.

Following the failed motion Supervisor Evans, made a motion to **“receive and place on file Item #5”**, seconded by Supervisor Buckley.

Roll call vote taken on Supervisor Evan's motion.

Roll Call:

Aye: De Wane, Nicholson, Gruszynski, Erickson, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Kaster, Van Dyck, Deslauriers, Moynihan, Suennen, Schadewald, Lund.

Nay: Sieber, Hoyer, Lefebvre, Borchardt, Ballard, Linssen, Kneiszel, Tran, Becker.

Total Ayes: 17 Total Nays: 9

Motion passed.

****See attachments on the last pages from Supervisor Evans****

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF MAY 30, 2018

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **Human Services Committee** met in regular session on May 30, 2018 and recommends the following:

1. Review Minutes of:
 - a) Aging & Disability Resource Center (March 22, 2018).
 - b) Board of Health (March 13, 2018).
 - c) Criminal Justice Coordinating Board (March 8, 2018).
 - d) Mental Health Treatment Committee (March 21, 2018).
 - e) Veterans' Recognition Subcommittee (April 17, 2018).
 - i. Suspend the rules to take Items 1a-e together.
 - ii. To approve Items 1a-e.
2. Communication from Supervisor Schadewald re: I request the Human Services Committee and the Administration Committee to examine proposals to find ways to attract and keep the local resident in psychiatry to stay and work in Brown County. To hold for 90 days.
3. Communication from Supervisor Hoyer re: Re-establish the Homeless Issues and Affordable Housing Sub Committee which reports to Human Services. To hold for 30 days.
4. Communication from Supervisor Brusky re: I request that the Brown County Health Department provide periodic updates on the wind turbine situation in Brown County and the State of Wisconsin. To support having an update quarterly from the Public Health Officer.
5. Wind Turbine Update - Receive new information – Standing Item. Receive and place on file.
6. Syble Hopp - Resolution Approving Tentative Levy for Syble Hopp School (Children with Disabilities Education Board) Budget for Fiscal Year July 1, 2018 to June 30, 2019. To approve. See Resolutions & Ordinances.
7. Health & Human Svc Dept. - Budget Adjustment Request (18-67): Any increase in expenses with an offsetting increase in revenue. To approve.

8. Health & Human Srvc Dept. - Resolution regarding Reclassification of a Medical Transcriptionist Position in the Health and Human Services – Community Treatment Center Table of Organization. To approve. See Resolutions & Ordinances.
9. Health & Human Srvc Dept. - Resolution regarding Reclassification of a Social Worker/Case Manager Position and Deletion of a .4 FTE Clinical Social Worker Position in the Health and Human Services – Community Treatment Center Table of Organization. To approve. See Resolutions & Ordinances.
10. Health & Human Srvc Dept. - Formally identify members of the Mental Health Ad Hoc Committee. To rename all of the members that had been serving on it with the addition of Cheryl Weber and have that subcommittee report to the Human Services Committee.
11. Health & Human Srvc Dept. - Executive Director's Report. Receive and place on file.
12. Health & Human Srvc Dept. - Communications Update – Regarding possible partnership with Brown County School District for access to Brown County's mental health programs, services and counselors. To direct staff to engage with the school districts to determine whether there will be a potential partnership and if so what would the cost be for providing the service.
13. Health & Human Srvc Dept. - Financial Report for Community Treatment Center and Community Services. Receive and place on file.
14. Health & Human Srvc Dept. - Statistical Reports.
 - a) Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Hospital.
 - iii. CTC Double Shifts.
 - b) Child Protection – Child Abuse/Neglect Report.
 - c) Monthly Contract Update.
 - i. To take Items 14a, 14ai, 14aii, 14aiii, 14b and 14c together.
 - ii. To approve Items 14a, 14ai, 14aii, 14aiii, 14b and 14c together.
15. Health & Human Srvc Dept. - Request for New Non-Continuous and Contract Providers and New Provider Contract. To approve
16. Health & Human Srvc Dept. – Audit of bills. To acknowledge receipt of bills.

A motion was made by Supervisor Hoyer and seconded by Supervisor Brusky “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF JUNE 4, 2018

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **Planning, Development and Transportation Committee** met in regular session on June 4, 2018 and recommends the following:

1. Review Minutes of:
 - a. Harbor Commission (April 4, 2018). Receive and place on file.
2. Communication from Supervisor Hoyer re: Discussion and possible action to incorporate renewable energy technologies into the planning and construction of new facilities built using the sales tax money. Receive and place on file.
3. Communication from Supervisor Van Dyck re: Request that Public Works report on why, after spending \$1,7 million on repairs and restoration, the courthouse dome appears to

- be rapidly deteriorating to its pre-restoration appearance. To refer to staff and bring back a report when received.
4. Planning Commission - Budget Status Financial Reports for March & April 2018.
 5. Property Listing - Budget Status Financial Reports for March & April 2018.
 6. Zoning - Budget Status Financial Reports for March & April 2018.
 - i. To suspend the rules and take Items 4, 5 & 6 together
 - ii. Receive and place on file Items 4, 5 & 6.
 7. UW-Extension - Budget Status Financial Report for March & April 2018 – Unaudited. Receive and place on file.
 8. UW-Extension - Director's Report. Receive and place on file.
 9. Register of Deeds - Budget Status Financial Report for April 2018 – Unaudited. Receive and place on file.
 10. Port & Resource Recovery - Second Amendment to Option and Ground Lease Agreement – Request for Approval. To approve.
 11. Port & Resource Recovery - Director's Report. Receive and place on file.
 12. Airport - Budget Status Financial Report for April 2018 – Unaudited. Receive and place on file.
 13. Airport - Open Positions Report. Receive and place on file.
 14. Airport - 12-Hour Shift Report. Receive and place on file.
 15. Airport - Director's Report. Receive and place on file.
 16. Public Works - Summary of Operations. Receive and place on file.
 17. Public Works - Director's Report. Receive and place on file.
 - a. Speed Limit Policy. Receive and place on file.
 - b. Tree Trimming Policy. To refer to staff and bring back in July.
 - c. Renewable Energy. *Item discussed under Item 2.*
 - d. Courthouse Dome. *Item discussed under Item 3.*
 18. Acknowledging the bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

No. 9ei-- REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE OF JUNE 4, 2018

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **Land Conservation Subcommittee Committee** met in regular session on June 4, 2018 and recommends the following:

1. Open Positions Report. Receive and place on file.
2. Budget Status Report Unaudited April 2018. To approve.
3. Directors Report:
 - a. Complaint update as of 5/24/18.
 - b. Sunset on the Farm Invite.
 - c. \$.50 Acre Fee for State Agricultural Nonpoint Performance Standards. Receive and place on file Item 3a, b & c.

A motion was made by Supervisor Dantine and seconded by Supervisor Nicholson "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF JUNE 6, 2018.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PUBLIC SAFETY COMMITTEE** met in regular session on June 6, 2018 and recommends the following:

1. Review Minutes of:
 - a. Local Emergency Planning Committee – LEPC (March 13, 2018 & May 8, 2018). Receive and place on file.
2. Clerk of Courts - Director's Report. Receive and place on file.
3. Emergency Mgmt. - Budget Status Financial Reports for March & April 2018– Unaudited. Receive and place on file.
4. Emergency Mgmt. - Budget Adjustment Request (18-71): Any increase in expenses with an offsetting increase in revenue. To approve.
5. Emergency Mgmt. - Director's Report. Receive and place on file.
6. Public Safety Communications - Budget Status Financial Reports for March & April 2018 – Unaudited. Receive and place on file.
7. Public Safety Communications - Director's Report. Receive and place on file.
8. Medical Examiner - Budget Status Financial Report for April 2018 – Unaudited. Receive and place on file.
9. Medical Examiner - Budget Adjustment Request (18-72): Reallocation between two or more departments, regardless of amount. To approve.
10. 2018 Medical Examiner Activity Spreadsheet. Receive and place on file.
11. Medical Examiner's Report. Receive and place on file.
12. Sheriff - Budget Status Financial Report for April 2018 - Unaudited. Receive and place on file.
13. Sheriff - Update on Jail Addition – *Standing item. No action taken.*
14. Sheriff's Report. Receive and place on file.
15. Communication from Supervisor Buckley re: Ask the Sheriff's Department as the lead agency in Brown County to host a meeting between law enforcement and school districts in Brown County to evaluate school security. To hold until the next meeting.
16. Public Works - Request for Proposal (RFP): Brown County Architectural/Engineering Services for Brown County Public Works (Jail Expansion & Medical Examiner's Office), Project #2236 – Request for Approval.
 - i. To send back to staff and have it brought back with ability for Supervisors to be able to vote on two RFPs. Motion failed.
 - ii. To approve RFP as presented; no second no vote taken.
 - iii. To approve the RFP as presented and direct staff to prepare two separate RFPs for consideration at the County Board meeting.
17. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Nicholson and seconded by Supervisor Landwehr **“to adopt.”** Supervisor Gruszynski requested 16iii be pulled from the report. Following, voice vote taken. Motion carried unanimously with no abstentions.

16iii. To approve the RFP as presented and direct staff to prepare two separate RFPs for consideration at the County Board meeting.

(Project #2238 – Medical Examiner) (Project #2237 – Jail Expansion) (Project #2236 – Combination of Medical Examiner and Jail Expansion).

A motion was made by Supervisor Gruszynski and seconded by Supervisor Sieber **“for separation for 3 projects 2236, 2237, and 2238.”**

Following, a long discussion ensued to state how the three projects evolved at the Public Safety Committee, described by Public Works Director Paul Fontecchio and the Concord Group Representative.

Corporation Counsel was then asked to give his opinion regarding the three separate projects and proper procedures. Ultimately Mr. David Hemery recommended the proper procedure was to vote on Project #2236 first. Chairman Moynihan declared he would follow the advice of Corporation Counsel stating Supervisor Gruszynski’s previous motion was moot.

Following, Supervisor Sieber challenged the Chair on taking Project #2236 first and the statement that Supervisor Gruszynski’s previous motion on #2238 was moot.

Roll Call Vote was taken supporting the decision:

Roll Call:

Aye: Nicholson, Hoyer, Erickson, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Deslauriers, Moynihan, Suennen, Schadewald, Lund

Nay: Sieber, De Wane, Gruszynski, Lefebvre, Borchardt, Evans, Ballard, Kaster, Linssen, Kneiszel, Tran, Becker

Abstain: Van Dyck

Total Ayes: 13 Total Nays: 12 Total Abstain: 1

Motion passed.

A motion was made by Supervisor Schadewald and seconded by Vice Chair Lund **“to approve the combined RFP #2236 and before the bids are awarded, they go back to the respective Committee and County Board for approval.”** Supervisor Gruszynski requested separation to vote on medical examiner building and jail pod addition.

Roll call vote was taken on the Medical Examiner portion of RFP

Roll Call:

Aye: Sieber, De Wane, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Becker

Nay: Nicholson, Kaster

Total Ayes: 24 Total Nays: 2
Motion passed.

Roll call vote was taken on the Jail Expansion portion of RFP

Roll Call:

Aye: De Wane, Nicholson, Hoyer, Erickson, Evans, Vander Leest, Buckley, Landwehr, Dantine, Kaster, Van Dyck, Deslauriers, Moynihan, Suennen, Schadewald, Lund

Nay: Sieber, Gruszynski, Lefebvre, Borchardt, Brusky, Ballard, Linssen, Kneiszel, Tran, Becker

Total Ayes: 16 Total Nays: 10

Motion passed.

No. 10 -- Resolutions, Ordinances:

Budget Adjustments Requiring County Board Approval

No. 10a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

18-67 HHS-Public Health	The Alliance for Wisconsin Youth (AWY) is providing funding to Brown County Health Department to increase community awareness and participation in reducing opioid use in Brown County while reducing the stigma of opioid use/misuse.
	Amount: \$6,700

18-71 Public Safety Comm	Emergency Management was awarded federal funding from WI Department of Military Affairs for a Homeland Security - WEM/Dark Sky Training Exercise for the period 3/19/18 – 5/30/18.
--------------------------------	--

Amount: \$750

18-72
Medical
Examiner

The Medical Examiner's office needs a vehicle, as Investigators are currently using personal vehicles to respond in the three counties that the office serves. This is having a significant budget impact in mileage fees reimbursable to employees. It is also causing employee's personal vehicles, in some cases, to be exposed to Blood Borne Pathogens during death investigations. Funding for the vehicle will come from the county's contingency fund, which has sufficient funding available to cover this purchase.

Amount: \$43,000

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

ADMINISTRATION COMMITTEE
HUMAN SERVICES COMMITTEE
PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/25/2018

Authored by Administration
Approved by Corporation Counsel's Office

Fiscal Note: The fiscal impact is as described in the individual budget adjustment listed above.

A motion was made by Supervisor Nicholson and seconded by Supervisor Landwehr "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #10A

ON THE FOLLOWING PAGES

18-67

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

The Alliance for Wisconsin Youth (AWY) is providing funding to Brown County to increase community awareness and participation in reducing opioid use in Brown County while reducing the stigma of opioid use/misuse.
Transfer Amount: \$6,700

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.060.305.5300	Supplies	\$6,700
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.060.305.4301	Federal Grant Revenue	\$6,700
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

ES 5/3/18

E. H. D. J.

Signature of Department Head

Department: Health & Human Services

Date: 5/1/18

AUTHORIZATIONS

J. M. D. H.

Signature of DOA or Executive

Date: 5/10/18

Revised 4/1/14

10a

18-71

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
 Director of Admin
 County Exec
 County Exec
 Admin Committee
 Oversight Comm
 2/3 County Board
 Oversight Comm
 2/3 County Board
 Oversight Comm
 2/3 County Board
 Oversight Comm
 Admin Committee
 2/3 County Board

Justification for Budget Change:

Emergency Management was awarded federal funding from WI Department of Military Affairs for a Homeland Security - WEM/Dark Sky Training Exercise for the period 3/19/18 - 5/30/18.

Budget Impact: \$750

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.011.300.4301	Federal Grant Revenue	\$750
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.013.011.300.5300	Supplies	\$750
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

is 5/24/18

AUTHORIZATIONS

Signature of Department Head
 Department: PSC
 Date: 5-22-18

Signature of DOA or Executive
 Date: 5/25/18

Revised 2/3/17

10a

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☒ 6 Reallocation between two or more departments, regardless of amount
- ☐ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

The Medical Examiner's office needs a new vehicle, as investigators are currently using personal vehicles to respond to scenes in the three counties that the office serves. This is having a significant budget impact in the area of mileage fees reimbursable to employees. It is also causing employee's personal vehicles, in some cases, to be exposed to Blood Borne Pathogens that the investigators are exposed to during death investigations. The lack of a standardized vehicle capable of response to some of the remote areas served is also compromising employee's personal vehicles. Funding for the vehicle will come from the county's contingency fund, which has sufficient funding available to cover this purchase.

Amount: \$43,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.014.001.6110.020	Outlay - Equipment	\$43,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.014.001.9004	Intra-fund transfer in	\$43,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.090.9005	Intra-fund transfer out	\$43,000
<input type="checkbox"/>	<input checked="" type="checkbox"/>	100.090.5394	Contingency	\$43,000

AUTHORIZATIONS

Barry F. Adams
Signature of Department Head

Department: Medical Examiner's Department
Date: 05-29-18

[Signature]
Signature of DCA or Executive
Date: 5/31/18

Executive Committee

No. 10c -- **AN ORDINANCE TO CREATE SUBSECTION 3.01(5) (RESPONSIBLE BIDDER CRITERIA) OF CHAPTER 3 OF THE BROWN COUNTY CODE OF ORDINANCES.**

No action taken

No. 10ca -- ***ALTERNATE VERSION* AN ORDINANCE TO CREATE SUBSECTION 3.01(5) (RESPONSIBLE BIDDER CRITERIA) OF CHAPTER 3 OF THE BROWN COUNTY CODE OF ORDINANCES.**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Subsection 3.01(5) of Chapter 3 of the Brown County Code of Ordinances is hereby created as follows:

(5) Responsible Bidder Criteria

(a) Purpose. Pursuant to Wisconsin Statutes Sections 66.0901 and 59.52(29), all public works contracts, including any contract for the construction, repair, remodeling or improvement of any public work, building, or furnishing of supplies or material of any kind where the estimated cost of such work will exceed \$25,000, shall be let by contract to the lowest responsible bidder. What constitutes a "responsible bidder" is a determination that requires the exercise of discretion by the county and its departments, officials and/or employees under reasonably consistent responsible bidder criteria, and this Ordinance is intended to provide that criteria.

(b) Definitions. In this section, the following definitions shall apply.

1. "Contractor" means a person, corporation, partnership or any other business entity that performs work on a public works contract as a general contractor, prime contractor or subcontractor at any tier.
2. "Class A Registered Apprenticeship Program" means an apprenticeship program that is currently registered with approved by either a State or Federal governmental entity the U.S. Department of Labor or a state apprenticeship agency and that has a graduated apprentices to journey person job classification system process status as well as a bonafide training program. for three (3) years. In addition, a new apprenticeship program that has been registered with the federal or state government within the last three (3) years will be considered a Class A Apprenticeship Program, provided that such new program graduates to journey person status within the indenture period and has a bonafide training program.
3. "Public Works Contract" includes any contract for the construction, repair, remodeling or improvement of any public work, building, or furnishing of supplies or material of any kind where the estimated cost of such work will exceed \$25,000.

(c) Responsible Bidder Criteria. In order to be considered a responsible bidder by Brown County for purposes of being awarded a public works contract, the following criteria must be met:

1. The contractor must maintain a permanent place of business;
2. The contractor must be authorized to do business in the State of Wisconsin;
3. The contractor, agent, partner, employee and/or officer of the contractor, must not be debarred, suspended, ~~proposed for debarment~~ or declared ineligible from contracting with any unit of federal, state or local government;
4. The contractor must be in compliance with the provisions of Section 2000e of Chapter 21, Title 42 of the United States Code, and Federal Executive Order No. 11246, as amended by Executive Order No. 11375 (known as the Equal Opportunity Employer provisions);
5. The contractor must have adequate and appropriate:
 - a) general liability insurance;
 - b) automobile insurance, except when a licensed motor vehicle is not used in the performance of the contract; and
 - c) workers' compensation and unemployment insurance, except when the contractor does not have employees.
6. The contractor must have complied with all provisions of any prevailing wage laws and federal Davis-Bacon related Acts, and the rules and regulations therein, for projects undertaken by the contractor that are covered by these laws, for the past five (5) years;
7. ~~Regarding a Public Works Contract estimated to be in excess of two million dollars, or if~~ Regarding a Public Works Contract estimated to be in excess of two million dollars, and if ~~if required~~ determined to be appropriate in the discretion of the Brown County Purchasing Department at the time a Request for Bids or Request for Quotes ~~regarding a contract of any amount~~ is issued, then in order to be considered a responsible bidder, the contractor must participate in a ~~Class A~~ Registered Apprenticeship Program;
8. The contractor must have a written substance abuse prevention program meeting the requirements of Wisconsin Statutes Section 103.503;
9. The employees who will perform work on the project for the contractor must be properly classified as employees or independent contractors under all applicable laws;
10. If the contractor has been the subject of any order or judgment from any state or federal agency or court concerning an employment practice, the contractor must provide copies of the investigation, order or judgment for the county to consider

as a factor in determining whether the contractor is a responsible bidder. The contractor may be disqualified for failing to provide said documentation;

11. The contractor's employees who will perform work on the project must be covered under a current workers' compensation policy and must be properly classified under such policy;
12. The contractor must be in compliance with all laws regarding health insurance coverage for employees;
13. The contractor must possess all applicable professional and trade licenses required for performing the public works;
14. The contractor must have adequate financial resources to complete the public works contract, and to complete all other work the bidder is presently under contract to complete;
15. The contractor must be bondable for the terms of the proposed public works contract;
16. If required in the discretion of the Brown County Purchasing Department at the time a Request for Bids or Request for Quotes regarding a contract of any amount is issued, then in order to be considered a responsible bidder, The the contractor must have a record of satisfactorily completing at least two (2) a specific number of projects of similar size and complexity within the last five (5) specific number of years, with the required specific number of projects and years to be determined by the Purchasing Department prior to the Request for Bids or Request for Quotes being issued;
17. The contractor must have a history of satisfactorily completing projects. Criteria which will be considered in determining whether the contractor is a responsible bidder regarding satisfactorily completing projects may include, but are not limited to, whether the contractor has an acceptable past history of: a) completing contracts in accordance with drawings and specifications; b) diligently performing work and completing contracts in accordance with established time schedules, including any granted extensions of time; and c) fulfilling guarantee requirements of the contract documents; and
18. The contractor must have, and diligently maintain, a written safety program.

(d) No Restriction on Discretion. If information ~~is~~ is discovered or comes into the possession of the county or a county department, official and/or employee responsible for awarding the public works contract, and if such information calls into question the contractor's abilities or competence to faithfully and responsibly comply with the terms of a public works contract and is considered to be both credible and verifiable, then that information shall be considered in determining whether the contractor is a responsible bidder.

Section 2 - This Ordinance Amendment shall become effective upon passage and publication pursuant to law.

Fiscal Impact: This ordinance does not require an appropriation from the General Fund.

Respectfully submitted,
EXECUTIVE COMMITTEE

Approved By:

/s/ Troy Streckenbach 06/25/2018
COUNTY EXECUTIVE (Date)

/s/ Sandra L. Juno 06/22/2018
COUNTY CLERK (Date)

/s/ Patrick W. Moynihan, Jr. 06/20/2018
COUNTY BOARD CHAIR (Date)

Authored by: Corporation Counsel

Approved by: Corporation Counsel

A motion was made by Supervisor Lund and seconded by Supervisor Sieber **“to adopt”**. Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO ORDINANCE #10CA

ON THE FOLLOWING PAGE

HUMAN RESOURCES DEPARTMENT

Brown County

305 E. WALNUT STREET
P.O. BOX 23800
GREEN BAY, WI 54305-3600



KATHRYN ROELLICH

PHONE (920) 448-4071 FAX (920) 448-6277 WEB: www.co.brown.wi.us

HUMAN RESOURCES DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 06-06-2018
REQUEST TO: Executive Committee, and County Board
MEETING DATE: 06-11-2018; and 06-20-2018, respectively
REQUEST FROM: Dave Hemery, Corp Counsel

REQUEST TYPE: ☐ New resolution ☐ Revision to resolution
☐ New ordinance ☒ Revision to ordinance

TITLE: *ALTERNATE VERSION*
AN ORDINANCE TO CREATE SUBSECTION 3.01(5) (RESPONSIBLE BIDDER CRITERIA) OF
CHAPTER 3 OF THE BROWN COUNTY CODE OF ORDINANCES

ISSUE/BACKGROUND INFORMATION:

The County Board was presented with a Responsible Bidder Ordinance at its last meeting, and referred it back to Exec Comm. On Monday, 06-11-2018, the Exec Comm will have the version that was referred back before it, and this is an ALTERNATE VERSION that addresses concerns raised by the County Board to also go before the Exec Comm for consideration on 06-11-2018.

ACTION REQUESTED:

Review, approve and forward to County Board.

FISCAL IMPACT:

NOTE: *Fiscal Impact: This ordinance does not require an appropriation from the General Fund.*

1. Is there a fiscal impact? ☐ Yes ☒ No
 - a. If yes, what is the amount of the impact? \$_____
 - b. If part of a bigger project, what is the total amount of the project? \$_____
 - c. Is it currently budgeted? ☐ Yes ☒ No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded? _____

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

loca

No. 10d -- **AN ORDINANCE TO AMEND SECTION 4.66 (VACATION) BY ADDING SUBSECTION 4.66(6) TO CHAPTER 4 OF THE BROWN COUNTY CODE OF ORDINANCES.**

As Amended at Executive Committee on 06-11-2018

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Section 4.66 of Chapter 4 of the Brown County Code of Ordinances is hereby amended as follows:

4.66 VACATION. (1) All employees who are not covered by a bargaining agreement which includes a vacation schedule shall earn vacation as follows:

After six months of service forty (40) hours [thirty-seven and one-half (37.5) hours for employees on a thirty-seven and one-half (37.5) hour work week]

After the first year of service eighty-eight (88) hours [eighty-two and one-half (82.5) hours for employees on a thirty-seven and one-half (37.5) hour work week]

After the third year of service ninety-six (96) hours [ninety (90) hours for employees on a thirty-seven and one-half (37.5) hour work week]

After the fourth year of service one hundred four (104) hours [ninety-seven and one-half (97.5) hours for employees on a thirty-seven and one-half (37.5) hour work week]

After the fifth year of service one hundred twenty (120) hours [one hundred twelve and one-half (112.5) hours for employees on a thirty-seven and one-half (37.5) hour work week]

After the ninth year of service one hundred forty-four (144) hours [one hundred thirty-five (135) hours for employees on a thirty-seven and one-half (37.5) hour work week]

After the tenth year of service one hundred sixty (160) hours [one hundred fifty (150) hours for employees on a thirty-seven and one-half (37.5) hour work week]

After the sixteenth year of service two hundred (200) hours [one hundred eighty-seven and one-half (187.5) hours for employees on a thirty-seven and one-half (37.5) hour work week]

(2) Any employee who terminates his/her employment or has his/her employment terminated for any reason, shall be compensated for all earned vacation time worked as of the date of termination. The employee shall reimburse the County for any vacation time taken but not earned at the time of his/her termination.

(3) Employees must submit their vacation requests in advance and with as much notice as possible, so that supervisors can review the requests and make appropriate decisions based on the operational needs. In establishing regular schedules, supervisors

shall give due consideration to the desires of individual employees within limits of work requirements of the division. Appointing authorities may amend vacation schedules to meet work emergencies or to grant requests of individual employees. If two or more employees request to take vacation during the same period and the matter cannot be resolved by agreement of the parties concerned, the employee with the most seniority with the County shall be granted vacation time.

(4) No employee shall be permitted to accept vacation pay in lieu of vacation.

(5) An employee hired prior to January 1, 1982, cannot carry more than thirty (30) days of vacation at the end of the calendar year. Employees hired after January 1, 1982, cannot carry more than ten (10) days of vacation at the end of the calendar year.

(6) In order to promote the hiring and retention of highly qualified and experienced employees that often have significant years of relevant job experience and that often have built up significant vacation allotments with their previous employer, new hires and employees may be granted vacation in addition to the amounts shown in 4.66(1), above, not to exceed 200 hours, (*NOTE: the "not to exceed 200 hours," language was added at the Executive Committee Meeting on 06-11-2018*) if recommended by the Human Resources Director and if approved by the Director of Administration.

Section 2 - This Ordinance Amendment shall become effective upon passage and publication pursuant to law.

Fiscal Impact: This ordinance does not require an appropriation from the General Fund.

Respectfully submitted,
EXECUTIVE COMMITTEE

Approved By:

/s/ Troy Streckenbach 06/25/2018
COUNTY EXECUTIVE (Date)

/s/ Sandra L. Juno 06/22/2018
COUNTY CLERK (Date)

/s/ Patrick W. Moynihan, Jr. 06/20/2018
COUNTY BOARD CHAIR (Date)

Authored by: Corporation Counsel
Approved by: Corporation Counsel

A motion was made by Supervisor Evans and seconded by Supervisor Erickson "to adopt".
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO ORDINANCE #10D

ON THE FOLLOWING PAGE

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 06-14-2018
REQUEST TO: County Board
MEETING DATE: 06-20-2018
REQUEST FROM: Dave Hemery, Corp Counsel

REQUEST TYPE: ☐ New resolution ☐ Revision to resolution
☐ New ordinance ☒ Revision to ordinance

TITLE: AN ORDINANCE TO AMEND SECTION 4.66 (VACATION)
BY ADDING SUBSECTION 4.66(6)
TO CHAPTER 4 OF THE BROWN COUNTY CODE OF ORDINANCES

ISSUE/BACKGROUND INFORMATION:

On 06-11-2018, the Executive Committee amended the proposed ordinance by adding the language "not to exceed 200 hours," as follows: (6) In order to promote the hiring and retention of highly qualified and experienced employees that often have significant years of relevant job experience and that often have built up significant vacation allotments with their previous employer, new hires and employees may be granted vacation in addition to the amounts shown in 4.66(1), above, not to exceed 200 hours, if recommended by the Human Resources Director and if approved by the Director of Administration.

ACTION REQUESTED:

Review, approve and forward to County Board.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No
 - a. If yes, what is the amount of the impact? \$ _____
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☐ Yes ☒ No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded? _____

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

10d

Executive Committee and Human Services Committee

No. 10e -- **RESOLUTION REGARDING RECLASSIFICATION OF A SOCIAL WORKER/CASE MANAGER POSITION AND DELETION OF A .4 FTE CLINICAL SOCIAL WORKER POSITION IN THE HEALTH AND HUMAN SERVICES – COMMUNITY TREATMENT CENTER TABLE OF ORGANIZATION.**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Brown County Health and Human Services – Community Treatment Center (“Department”) has increased regulatory requirements for 24/7/365 clinical therapy treatment programs in their psychiatric hospital to meet CMS federal and DHS state regulations for client care; and

WHEREAS, the Department has a vacant .4 FTE Clinical Social Worker position that has had considerable turnover and is difficult to fill and a vacant 1.0 FTE Social Worker/Case Manager; and

WHEREAS, the Department has evaluated and determined the needs of the operation and mandatory weekend MSW staffing to require a Master’s degree of social work education for the position on Bay Haven psychiatric hospital; and

WHEREAS, the Department has requested to reclassify the Position of Social Worker/Case Manager to a Clinical Social Worker to align with the current requirements of the facility and its clients; and

WHEREAS, the Department has requested to delete the vacant .4 FTE Clinical Social Worker (weekend position); and

WHEREAS, the Human Resources Department in conjunction with the Department recommends the reclassification of the 1.00 FTE Social Worker/Case Manager in Pay Grade 12 to the 1.00 FTE Clinical Social Worker in Pay Grade 8 of the Classification and Compensation Plan and to delete the .4 FTE Clinical Social Worker (weekend position).

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, the reclassification of 1.00 FTE Social Worker/Case Manager position in Pay Grade 12 in the Health and Human Services – Community Treatment Center table of organization to 1.00 FTE Clinical Social Worker position in Pay Grade 8 of the Classification and Compensation Plan and deletion of the .4 FTE Clinical Social Worker (weekend position) is hereby approved.

Budget Impact:

Health and Human Services – Community Treatment Center

Partial Year Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Social Worker/Case Manager PG 12 @\$23.42/hr. (1,958 hours)	(1.00)	Deletion	(\$24,692)	(\$9,044)	(\$33,736)

Clinical Social Worker PG 8 (2,088 hours)	1.00	Addition	\$30,153	\$9,863	\$40,016
Social Worker/Case Manager PG 12 @\$26.85/hr. (780 hours)	(.40)	Deletion	(\$11,277)	(\$1,650)	(\$12,927)
Partial Year Budget Impact					(\$ 6,647)

Annualized Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Social Worker/Case Manager PG 12 @\$23.42/hr. (1,958 hours)	(1.00)	Deletion	(\$45,856)	(\$16,796)	(\$62,652)
Clinical Social Worker PG 8 (2,088 hours)	1.00	Addition	\$55,999	\$18,317	\$74,316
Social Worker/Case Manager PG 12 @\$26.85/hr. (780 hours)	(.40)	Deletion	(\$20,943)	(\$3,065)	(\$24,008)
Annualized Budget Impact					(\$12,344)

Fiscal Note: This resolution does not require an appropriation from the General Fund.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/25/2018

Authored by Human Resources
Approved by Corporation Counsel

A motion was made by Supervisor Brusky and seconded by Supervisor Hoyer “**to adopt.**”
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #10E

ON THE FOLLOWING PAGE

HUMAN RESOURCES DEPARTMENT

Brown County

305 E. WALNUT STREET
P.O. BOX 23800
GREEN BAY, WI 54305-3600



KATHRYN ROELICH

PHONE (920) 448-4071 FAX (920) 448-8277 WEB: www.co.brown.wi.us

DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: May 21, 2018
REQUEST TO: Human Services and Executive Committee.
MEETING DATE: 05/30/18 and 6/11/18
REQUEST FROM: Erik Pritzel
Director of Health and Human Services

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION REGARDING A CHANGE IN THE HEALTH AND HUMAN SERVICES
DEPARTMENT-COMMUNITY TREATMENT CENTER TABLE OF ORGANIZATION

ISSUE/BACKGROUND INFORMATION:

The Community Treatment Center has evaluated departmental needs after the resignation of a 0.4 FTE (weekend) Clinical Social Worker and determined that deleting that position, while also reclassifying a vacant full-time Social Worker/Case Manager position to a Clinical Social Worker, would better meet and advance the goals of the organization. These changes will allow for the Bay Haven social worker to provide more advanced therapy to the clients treated in the crisis-stabilization CBRF unit and allow for flexibility for coverage assistance to meet the hospital's 24/7/365 clinical therapy treatment program expectations for the organization that require a Master's degree in social work.

ACTION REQUESTED:

- Delete the vacant 0.40 FTE weekend Clinical Social Worker. Delete the vacant 1.0 FTE Social Worker/Case Manager and add a 1.00 Clinical Social Worker.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? (\$12,344)
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☒ Yes ☐ No
 1. If yes, in which account? 630.056.053.067
 2. If no, how will the impact be funded?

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

10e

**No. 10f -- RESOLUTION RE: RECLASSIFICATION OF A MEDICAL
TRANSCRIPTIONIST POSITION IN THE HEALTH AND HUMAN SERVICES –
COMMUNITY TREATMENT CENTER TABLE OF ORGANIZATION.**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Brown County Health and Human Services – Community Treatment Center (“Department”) currently has a vacant Medical Transcriptionist position (“Position”); and

WHEREAS, the Department has evaluated and determined the needs of the operation have transitioned from transcription to the completion of health information management clerical duties including scanning medical records, analyzing and managing charts and general clerical support; and

WHEREAS, the Department has requested to reclassify the Position to a Health Information Management Clerk to align with the current duties of the position; and

WHEREAS, the Human Resources Department, in conjunction with the Department, recommends the reclassification of the 1.00 FTE Medical Transcriptionist position in Pay Grade 14 to a 1.00 FTE Health Information Management Clerk in Pay Grade 17 of the Classification and Compensation Plan.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, the reclassification of 1.00 FTE Medical Transcriptionist position in Pay Grade 14 in the Health and Human Services – Community Treatment Center table of organization to 1.00 FTE Health Information Management Clerk position in Pay Grade 17 of the Classification and Compensation Plan is hereby approved.

Budget Impact:

Health and Human Services – Community Treatment Center

Partial Year Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Medical Transcriptionist @ \$18.97/hr PG 14 (2,088 hours)	(1.00)	Deletion	(\$22,851)	(\$9,149)	(\$32,000)
Health Information Management Clerk @ \$16.96/hr PG 17 (2,088 hours)	1.00	Addition	\$20,430	\$8,787	\$29,217
Partial Year Budget Impact (7 months)					(\$ 2,783)

Annualized Budget Impact	FTE	Addition/ Deletion	Salary	Fringe	Total
Medical Transcriptionist @ \$18.97/hr PG 14 (2,088 hours)	(1.00)	Deletion	(\$39,609)	(\$15,859)	(\$55,468)

Health Information Management Clerk @ \$16.96/hr PG 17 (2,088 hours)	1.00	Addition	\$35,412	\$15,231	\$50,643
Annualized Budget Impact					(\$ 4,825)

Fiscal Note: This resolution does not require an appropriation from the General Fund.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 06/25/2018

Authored by Human Resources
Approved by Corporation Counsel

A motion was made by Supervisor Brusky and seconded by Supervisor Gruszynski **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #10F

ON THE FOLLOWING PAGE

HUMAN RESOURCES DEPARTMENT

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600



PHONE (920) 448-4071 FAX (920) 448-6277 WEB: www.co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 05/04/2018
REQUEST TO: Human Services Committee; Executive Committee
MEETING DATE: May 30, 2018; June 11, 2018
REQUEST FROM: Kathryn Roellich
Human Resources Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution Regarding Reorganization of the Health & Human Services-CTC
Department Table of Organization

ISSUE/BACKGROUND INFORMATION:

Request to delete vacant Medical Transcriptionist position in the Health & Human Services Department-CTC Division and replace with a Health Information Management (HIM) Clerk, as the need for transcription has decreased, but the need for HIM support for scanning medical records, analyzing and managing charts, and clerical support for health care providers has increased.

ACTION REQUESTED:

Delete vacant 1 FTE Medical Transcriptionist position (Pay Grade 14) in the Health & Human Services Department-CTC Division and add a 1 FTE HIM Clerk (Pay Grade 17).

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? Savings of (\$4,825)
 - b. If part of a bigger project, what is the total amount of the project? NO \$0
 - c. Is it currently budgeted? ☒ Yes ☐ No
 1. If yes, in which account? 630.056.100.056
 2. If no, how will the impact be funded?

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

10f

No. 11 -- **CLOSED SESSION - None.**

No. 12 -- **SUCH OTHER MATTERS AS AUTHORIZED BY LAW.**

No. 12a -- **FROM SUPERVISOR LEFEBVRE: I AM ASKING THAT THE INVOCATION BE COMPLETELY REMOVED FROM OUR COUNTY MEETINGS.**

Referred to Executive Committee.

No. 12b -- **FROM SUPERVISOR GRUSZYNSKI: THAT BROWN COUNTY LOOK AT A PROPOSAL TO NOT HOUSE FEDERAL INMATES IN BROWN COUNTY JAILS.**

Referred to Public Safety Committee.

No. 12c -- **FROM SUPERVISOR ERICKSON: TO KEEP THE VETERANS MEMORIAL MONUMENT LOCATED BETWEEN THE ARENA AND SHOPKO HALL IN THE NEW BUILDING TO BE CONSTRUCTED ON JUST OUTSIDE THE NEW BUILDING. THE MONUMENT HONORING VETERANS HAS STOOD FOR ALMOST THE LIFE OF THE ARENA.**

Referred to Education and Recreation Committee.

No. 12d -- **FROM SUPERVISOR BECKER: FOR CORPORATION COUNSEL TO REVIEW BROWN COUNTY ORDINANCE 2.04(3)(D) FOR CONSTITUTIONALLY PROPER OPTIONS FOR INVOCATION IF CURRENT SECTION IS MODIFIED, REPLACED, OR REMOVED.**

Referred to Administration Committee.

No. 13 -- **BILLS OVER \$5,000 FOR PERIOD ENDING MAY 31, 2018.**

A motion was made by Supervisor Gruszynski and seconded by Supervisor Borchardt **“to pay the bills for the period ending May 31, 2018.”** Voice vote taken. Motion carried unanimously.

No. 14 -- **CLOSING ROLL CALL**

Present: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Becker.

Total Present: 26 Total Excused: 0

No. 15 -- **ADJOURNMENT TO WEDNESDAY, JULY 18, 2018 AT 7:00 P.M., LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY, WISCONSIN.**

A motion was made by Supervisor Landwehr and seconded by Supervisor Ballard **“to adjourn to the above date and time.”** Voice vote taken. Motion carried unanimously.

Meeting Adjourned at 11:00PM

/s/ Sandra L Juno
SANDRA L. JUNO
Brown County Clerk

Attachments from Supervisor Evans





"The Spirit of the Northwest"

This statue, designed by Sturtevant native, Sidney Badure, and dedicated on June 10, 1931, with Governor Phillip La Follette among the speakers, represents a Fox Indian, Claude Allouez and Nicholas Perrot.

Native Americans lived in Wisconsin for about ten thousand years before the arrival of Europeans. These original settlers were ancestors of the Winnebago, Menominee and Santee Dakota. Other tribes, such as the Fox, Sauk, Mascouten, Kickapoo, Miami and Chippewa moved into this region during the 1600's.

Father Claude Allouez, a French Jesuit, arrived in Green Bay in 1638. He established the St. Francis Xavier mission at what is now the site of the Holy Cross School. He was the first to convert the Fox and the Winnebago Indians.

He died in 1672, and his remains were buried in the church. His grave is now a shrine.